



**CITY OF CORNING  
SPECIAL CITY COUNCIL  
CLOSED SESSION AGENDA  
TUESDAY, MAY 23, 2017  
CITY COUNCIL CHAMBERS  
794 THIRD STREET**

The City of Corning welcomes you to our meetings, which are regularly scheduled for the second and fourth Tuesdays of each month. Your participation and interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, the City of Corning will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the City Clerk's office (530/824-7033) to make such a request. Notification at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**

**B. CALL TO ORDER: 6:00 p.m.**

**C. ROLL CALL:**

**Council:  
Darlene Dickison  
Dave Linnet  
Jose "Chuy" Valerio  
Robert Snow  
Douglas Hatley Jr.**

**Mayor:**

The **Brown Act** requires that the Council provide the opportunity for persons in the audience to briefly address the Council on the subject(s) scheduled for tonight's closed session. Is there anyone wanting to comment on the subject(s) the Council will be discussing in closed session? If so, please come to the podium, identify yourself and give us your comments.

**D. PUBLIC COMMENTS:**

**E. REGULAR AGENDA:**

- 1. CONFERENCE WITH LEGAL COUNCIL, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOV'T. CODE SECTION 54956.9: One Potential Case.**

**E. ADJOURN TO REGULARLY SCHEDULED CITY COUNCIL MEETING AND REPORT ON CLOSED SESSION:**

**POSTED: FRIDAY, MAY 19, 2017**



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COUNCIL MEETING SESSION  
TUESDAY, MAY 23, 2017  
CORNING CITY COUNCIL CHAMBERS  
794 THIRD STREET**

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**A. CALL TO ORDER: 6:30 p.m.**

**F. ROLL CALL:**

**Council: Darlene Dickison  
Dave Linnet  
Jose "Chuy" Valerio  
Robert Snow  
Mayor: Douglas Hatley Jr.**

**C. PLEDGE OF ALLEGIANCE: Led by the City Manager.**

**D. INVOCATION: Led by Mayor Hatley.**

Persons of no religious persuasion will not be expected in any manner to stand or to participate other than to remain quiet out of respect for those who do choose to participate.

**E. PROCLAMATIONS, RECOGNITIONS, APPOINTMENTS, PRESENTATIONS:**

**1. Ric Schoon: Recognition of five (5) Restore Program Graduates.**

**F. PUBLIC COMMENTS AND BUSINESS FROM THE FLOOR:** If there is anyone in the audience wanting to speak on an item not already on tonight's Agenda, please come to the podium, identify yourself and briefly present your information to the Council. If your matter will require more time or formal action by the Council, the law requires that it be placed on the printed Agenda for a future meeting so that interested members of the public will have the chance to appear and speak on the subject.

If an item is already on the agenda, please wait until that item comes up for discussion and then obtain the Mayor's attention so you will be allowed to speak. **A three-minute time limit per person for each item will apply unless the Council makes an exception due to special circumstances.**

**G. CONSENT AGENDA:** It is recommended that items listed on the Consent Agenda be acted on simultaneously unless a Councilmember or members of the audience request separate discussion and/or action.

**2. Waive reading, except by title, of any Ordinance under consideration at this meeting for either introduction or passage, per Government Code Section 36934.**

**THE CITY OF CORNING IS AN EQUAL OPPORTUNITY EMPLOYER**

3. Waive the reading and approve the Minutes with any necessary corrections of the following meetings:
  - a) April 25, 2017 regular City Council Meeting; and
  - b) May 9, 2017 regular City Council Meeting.
4. May 17, 2017 Claim Warrant - \$98,641.85.
5. May 17, 2017 Business License Report.
6. Designation of League of California Cities Voting Delegate and Alternate.

**H. ITEMS REMOVED FROM THE CONSENT AGENDA:**

**I. PUBLIC HEARINGS AND MEETINGS:**

7. Community Development Block Grant (CDBG) Standard Agreement #12-CDBG-8379: Accept comments on the final work product.

**J. REGULAR AGENDA:**

8. Adopt Resolution 05-23-2017-01 declaring a public nuisance on 35 properties within the City and authorize the Fire Chief to initiate abatement procedures.
9. Approve annual Agreement with 3CORE Economic Development District at a cost of \$5,500.
10. Renew City Membership in Shasta Cascade Hazardous Response Team (SCHMRT) and authorize the Fire Chief to sign the Letter of Understanding renewing membership for a term of five (5) years.
11. Staff requests City Council review of the proposed City of Corning Long-Range Capital Improvement Program & Measure "A" Funding and provide Staff with direction.

**H. ADJOURNMENT!:**

**POSTED: FRIDAY, MAY 19, 2017**